

PCT

GENERAL POWER OF ATTORNEY

(for several international applications filed under the Patent Cooperation Treaty)

(PCT Rule 90.5)

The undersigned person(s):

(Family name followed by given name; for a full legal entity, full official designation. The address must include postal code and name of country.)

Neurogen Corporation
35 Northeast Industrial Road
Branford, CT 06405
United States of America

hereby appoint(s) the following person as:

agent

common representative

Name and address

(Family name followed by given name; for a legal entity, full official designation. The address must include postal code and name of country.)

Dike, Bronstein, Roberts & Cushman, Intellectual Property Practice Group EDWARDS & ANGELL, LLP
P.O. Box 9169, Boston, Massachusetts 02209, U.S.A.
David G. Conlin (Reg. No. 27,026) Cara Z. Lowen (Reg. No. 38,227) David A. Tucker (Reg. No. 27,840)
George W. Neuner (Reg. No. 26,964) William J. Daley, Jr. (Reg. No. 35,487)
George W. Hartnell, III (Reg. No. 42,639) Linda M. Buckley (Reg. No. 31,003)
Robert L. Buchanan (Reg. No. 40,927) Peter F. Corless (Reg. No. 33,860) Christine C. O'Day (Reg. No. 38,256)
Steven M. Jensen (Reg. No. 42,693) Stuart L. Gitter (Reg. No. 31,256) Peter J. Manus (Reg. No. 26,766)
Lisa Hazzard Swiszcz (Reg. No. 44,368) Kathryn A. Piffat (Reg. No. 34,901) John Alexander (Reg. No. 48,399)

to represent the undersigned before

all the competent International Authorities

the International Searching Authority only

the International Preliminary Examining Authority only

in connection with any and all international applications filed by the undersigned with the following Office

United States Receiving Office

as receiving Office

and to make or receive payments on behalf of the undersigned.

Signature(s) (where there are several persons, each of them must sign; next to each signature, indicate the name of the person signing and the capacity in which the person signs, if such capacity is not obvious from reading this power):

for NEUROGEN CORPORATION


Seth A. Fidel
Assistant Secretary of the Corporation

Date: 3 September 2001

10/539031

JC17 Rec'd PCT/PTO 13 JUN 2005

**BOARD RESOLUTIONS -MISCELLANEOUS
ANNUAL RESOLUTIONS
June 19, 2000**

Reappointing the Officers of the Company:

RESOLVED, that Mr. Harry H. Penner, Jr. is hereby reappointed President and Chief Executive Officer and Vice Chairman of the Board, Dr. Alan J. Hutchison is reappointed Senior Vice President-Drug Discovery, Mr. Nathan H. Block is reappointed Vice President-Regulatory Affairs, Mr. Stephen R. Davis is reappointed Senior Vice President, Chief Business Officer, General Counsel, Secretary and Treasurer, Ms. Ruth H. Matthews is reappointed Controller, Leon Losapio is appointed Assistant Treasurer, Seth Fidel is appointed Assistant Secretary, Dr. James V. Cassella is reappointed Vice President-Clinical Affairs, Dr. Kenneth R. Shaw is reappointed Senior Vice President-Chemistry and Pre-Clinical Development, Dr. James Krause is reappointed Vice President - Biochemistry and Molecular Biology and Dr. Charles Manly is reappointed Vice President - Discovery Technologies of the Company, each to have such authority and to perform such duties as set forth in the Company's By-Laws or as prescribed by the President and Chief Executive Officer and each to hold office at the pleasure of the Board of Directors for an unlimited term.